

U.S. Department of Justice  
Washington, DC 20530

OMB NO. H24-0002; Expires February 28, 2014

**Supplemental Statement**  
**Pursuant to the Foreign Agents Registration Act of**  
**1938, as amended**

For Six Month Period Ending 1/31/2014

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Western Hemisphere Strategies, LLC

6086

(c) Business Address(es) of Registrant

501 Brickell Key Drive  
Suite 602  
Miami, FL 33131

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

N/A

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Taipei Economic & Cultural Representative Office (TECRO)  
4201 Wisconsin Avenue, NW  
Washington, DC 20016

The Moroccan-American Center for Policy, Inc. (MACP)  
1220 L Street, NW, Suite 411  
Washington, DC 20005

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see #12 below

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see attachment

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### IV - FINANCIAL INFORMATION

##### 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See attachment			

Total

##### (b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

##### (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

I have not transmitted funds to any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	Please see attachment.		

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
Please see attachment.			

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal:

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts    ☐ Magazine or newspaper    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

2/27/2014(Print or type name under each signature or provide electronic signature<sup>13</sup>)  
Lincoln Diaz-Balart

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

12. Activities (August 1, 2013 – January 31, 2014)

September 6, 2013	Met with Congressman Albio Sires (NJ). Discussed the importance of Taiwan's relations with U.S. Congress.
September 6, 2013	Had email contact with Judi Wolford, Administrative Assistant for Congressman Albio Sires (NJ). Discussed the importance of Taiwan's relations with U.S. Congress.
September 8, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed the importance of Taiwan's relations with U.S. Congress.
September 11, 2013	Met with Congressman Rob Bishop (UT) and his Legislative Assistant, Devin Wiser. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
September 11, 2013	Met with Congressman Mike Rogers (AL), his Chief of Staff, Marshall Macomber and his Legislative Assistant, Cameron Bishop. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
September 11, 2013	Met with Congressman Mike McIntyre (NC), his Chief of Staff, Dean Mitchell and his Senior Legislative Assistant, Kara Spencer. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
September 19, 2013	Met with Congressman John Carter (TX) and his Chief of Staff, Jonas Miller. Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
October 1, 2013	Had email contact with John Ariale, Chief of Staff for Congressman Ander Crenshaw (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
October 1, 2013 & October 8, 2013	Had email contact with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Taiwan relations and the importance of Taiwan's relations with U.S. Congress.
October 9, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed the importance of Taiwan's relations with U.S. Congress.
October 10, 2013	Met with Congressman John Fleming (LA) and his Legislative Assistant, Katie Doherty. Discussed the importance of Taiwan's relations with U.S. Congress.
October 10, 2013	Met with Congressman Bill Shuster (PA), and his Chief of Staff, Eric Burgeson. Discussed the importance of Taiwan's relations with U.S. Congress.
October 10, 2013	Met with Congressman Tom Cole (OK). Discussed the importance of Taiwan's relations with U.S. Congress.
October 23, 2013	Met with Congressman Raul Labrador (ID), and his Policy Advisor, David Bier. Discussed the importance of Taiwan's relations with U.S. Congress.
October 23, 2013	Met with Congressman Pat Tiberi (OH), and his Legislative Assistant, Brooks Keefer. Discussed the importance of Taiwan's relations with U.S. Congress.
October 23, 2013	Met with Congressman Ted Deutch (FL), and his Deputy Chief of Staff, Ellen McLaren. Discussed the importance of Taiwan's relations with U.S. Congress.

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October 23, 2013	Met with Congressman Michael McCaul (TX), and his Chief of Staff, Greg Hill. Discussed the importance of Taiwan's relations with U.S. Congress.
October 23, 2013	Met with Congresswoman Zoe Lofgren (CA), and her Chief Counsel, David Shahoulian. Discussed the importance of Taiwan's relations with U.S. Congress.
October 23, 2013	Met with Congressman Gerry Connolly (VA). Discussed the importance of Taiwan's relations with U.S. Congress.
November 12, 2013	Met with Michael Staley, Chief of Staff for Congressman Spencer Bachus (AL). Discussed the importance of Taiwan's relations with U.S. Congress.
November 12, 2013	Met with Vicki Middleton, Chief of Staff for Congressman Duncan Hunter (CA). Discussed the importance of Taiwan's relations with U.S. Congress.
November 12, 2013	Met with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Foreign Affairs Committee. Discussed the importance of Taiwan's relations with U.S. Congress.
November 15, 2013	Met with Congresswoman Marsha Blackburn (TN). Discussed the importance of Taiwan's relations with U.S. Congress.
November 15, 2013	Met with Congressman Brett Guthrie (KY). Discussed the importance of Taiwan's relations with U.S. Congress.
November 19, 2013	Met with Congressman Bob Goodlatte (VA). Discussed the importance of Taiwan's relations with U.S. Congress.
November 19, 2013	Met with Congressman Trey Gowdy (SC). Discussed the importance of Taiwan's relations with U.S. Congress.
November 19, 2013	Met with Congressman Jim Sensenbrenner (WI). Discussed the importance of Taiwan's relations with U.S. Congress.
November 20, 2013	Met with Congressman Eric Cantor (VA). Discussed the importance of Taiwan's relations with U.S. Congress.
November 21, 2013	Met with Senator Lindsey Graham (SC). Discussed the importance of Taiwan's relations with U.S. Congress.
December 11, 2013	Met with Congressman Tim Murphy (PA). Discussed the importance of Taiwan's relations with U.S. Congress.
December 11, 2013	Met with Senator John Thune's (SD) Legislative Assistant, John G. Kachtik. Discussed the importance of Taiwan's relations with U.S. Congress.
December 11, 2013	Met with Congressman Bill Flores (TX). Discussed the importance of Taiwan's relations with U.S. Congress.
December 11, 2013	Met with Congressman Peter Olson (TX). Discussed the importance of Taiwan's relations with U.S. Congress.
December 11, 2013	Met with Congressman Eliot Engel (NY) and his Administrative Assistant, E.H. "Ned" Michalek. Discussed the importance of Taiwan's relations with U.S. Congress.
December 12, 2013	Met with Congressman Blake Farenthold (TX). Discussed the importance of Taiwan's relations with U.S. Congress.

December 12, 2013	Met with Congressman Patrick Murphy (FL). Discussed the importance of Taiwan's relations with U.S. Congress.
January 14, 2014	Met with Congressman Henry Cuellar (TX). Discussed President Ma's "East China Sea Peace Initiative".
January 14, 2014	Met with Congressman Devin Nunes (CA). Discussed the importance of Taiwan's relations with U.S. Congress.
January 14, 2014	Met with Congressman Luis Gutierrez (IL). Discussed the importance of Taiwan's relations with U.S. Congress.
January 15, 2014	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed President Ma's "East China Sea Peace Initiative".
January 15, 2014	Met with Senator Rob Portman (OH) and his Chief of Staff, Rob Lehman. Discussed the importance of Taiwan's relations with U.S. Congress.
January 17, 2014	Spoke by telephone with Megan Swearingen, Legislative Director for Congressman Henry Cuellar (TX). Discussed President Ma's "East China Sea Peace Initiative".
January 23, 2014	Had email contact with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee for Congresswoman Ileana Ros-Lehtinen (FL). Discussed President Ma's "East China Sea Peace Initiative".

September 11, 2013	Met with Congressman Rob Bishop (UT) and his Legislative Assistant, Devin Wiser. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
September 11, 2013	Met with Congressman Mike Rogers (AL), his Chief of Staff, Marshall Macomber and his Legislative Assistant, Cameron Bishop. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
September 11, 2013	Met with Congressman Mike McIntyre (NC), his Chief of Staff, Dean Mitchell, and his Senior Legislative Assistant, Kara Spencer. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
September 19, 2013	Met with Congressman John Carter (TX) and his Chief of Staff, Jonas Miller. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 9, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 10, 2013	Met with Congressman John Fleming (LA) and his Legislative Assistant, Katie Doherty. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 10, 2013	Met with Congressman Bill Shuster (PA), and his Chief of Staff, Eric Burgeson. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 10, 2013	Met with Congressman Tom Cole (OK). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

October 23, 2013	Met with Congressman Raul Labrador (ID), and his Policy Advisor, David Bier. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congressman Pat Tiberi (OH), and his Legislative Assistant, Brooks Keefer. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congressman Ted Deutch (FL), and his Deputy Chief of Staff, Ellen McLaren. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congressman Michael McCaul (TX), and his Chief of Staff, Greg Hill. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congresswoman Zoe Lofgren (CA), and her Chief Counsel, David Shahoulian. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congressman Gerry Connolly (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
October 23, 2013	Met with Congressman Ed Royce (CA), his Deputy Chief of Staff, Peter J. Freeman, his Director of Outreach and Protocol Elizabeth Heng and Senior Advisor, D. Evan McMullin. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 12, 2013	Met with Michael Staley, Chief of Staff for Congressman Spencer Bachus (AL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 12, 2013	Met with Vicki Middleton, Chief of Staff for Congressman Duncan Hunter (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 12, 2013	Met with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Foreign Affairs Committee. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 14, 2013	Had telephone and email contact with Tom Sheehy, Staff Director for the Committee on Foreign Affairs. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 20, 2013	Met with Congressman Eric Cantor (VA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
November 21, 2013	Met with Lindsey Johnson, Minority Staff Director, Senate Banking Subcommittee & Senior Policy Advisor, and Gregory P. Torsi, Legislative Counsel, for U.S. Senator Mark Kirk (IL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Congresswoman Ileana Ros-Lehtinen (FL) and with Eddie Acevedo, Staff Director for the Middle East and North Africa Subcommittee of the House Foreign Affairs Committee. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

December 11, 2013	Met with Congressman Tim Murphy (PA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Congressman Peter King (NY) and his Chief of Staff, Kevin C. Fogarty. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Senator John Thune's (SD) Legislative Assistant, John G. Kachtik. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Congressman Bill Flores (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Congressman Peter Olson (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 11, 2013	Met with Congressman Eliot Engel (NY) and his Administrative Assistant, E.H. "Ned" Michalek. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
December 12, 2013	Met with Congressman Patrick Murphy (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
January 14, 2014	Met with Congressman Henry Cuellar (TX). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
January 14, 2014	Met with Congressman Devin Nunes (CA). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
January 15, 2014	Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.
January 15, 2014	Met with Senator Rob Portman (OH) and his Chief of Staff, Rob Lehman. Discussed U.S. - Morocco relations and the importance of Morocco's relations with U.S. Congress.

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14: (a) Receipts-Monies (August 1, 2013 – January 31, 2014)

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
August 2013	TECRO	Representation	\$18,000
September 2013	TECRO	Representation	\$18,000
October 2013	TECRO	Representation	\$18,000
November 2013	TECRO	Representation	\$18,000
December 2013	TECRO	Representation	\$18,000
January 2014	TECRO	Representation	\$18,000
August 2013	MACP	Representation	\$20,000
September 2013	MACP	Representation	\$20,000
October 2013	MACP	Representation	\$20,000
November 2013	MACP	Representation	\$20,000
December 2013	MACP	Representation	\$20,000
January 2014	MACP	Representation	\$20,000
<b>TOTAL</b>			<b>\$228,000</b>

15. (a) Disbursements - Monies (August 1, 2013 – January 31, 2014)

August 13-15, 2013	American Airlines	Travel between Washington, DC & Miami	\$340.80
September 9-11, 2013	American Airlines	Travel between Washington, DC & Miami	\$728.60
September 17-19, 2013	American Airlines	Travel between Washington, DC & Miami	\$215.80
October 8-10, 2013	American Airlines	Travel between Washington, DC & Miami	\$497.80
October 22-24, 2013	American Airlines	Travel between Washington, DC & Miami	\$251.80
November 12, 2013	American Airlines	Travel between Washington, DC & Miami	\$604.80
November 18-21, 2013	American Airlines	Travel between Washington, DC & Miami	\$589.80
Dec. 10-13, 2013	American Airlines	Travel between Washington, DC & Miami	\$279.80
Dec. 12, 2013	American Airlines	Travel between Washington, DC & Miami	\$248.90
Jan. 13-16, 2013	American Airlines	Travel between Washington, DC & Miami	\$327.80
TOTAL			\$4,085.90



15. (c) Disbursements—Political Contributions (August 1, 2013 – January 31, 2014)

Lincoln Diaz-Balart Campaign Account:

9/19/2013	John Carter for Congress	\$2000	No event
9/19/2013	Carlos Curbelo Congress	\$2000	No event
11/18/2013	Team Graham (Lindsey Graham for Senate)	\$1000	No event
12/17/2013	Mooney for Congress	\$1000	No event

Lincoln Diaz-Balart Personal Accounts:

9/19/2013	John Carter for Congress	\$2000	No event
11/14/2013	Primero Colombia USA	\$2500	No event
11/18/2013	Team Graham (Lindsey Graham for Senate)	\$1500	No event
12/3/2013	Carlos Curbelo for Congress	\$2500	No event
1/14/2014	Javier Souto Campaign for Miami-Dade County Commissioner #10	\$1000	No event
1/29/2014	"Jose "Pepe" Diaz Campaign" for Miami-Dade County Commissioner #12	\$1000	No event

Lincoln Diaz-Balart Corporate Accounts:

10/22/2013	Richard Dunn Campaign for City Commission, District 5	\$500	No event
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